

**MOAPA VALLEY TV MAINTENANCE DISTRICT  
BOARD OF DIRECTORS MEETING**

November 3, 2009  
**APPROVED MINUTES**  
**Call to Order 7:00 p.m.**

At Old Overton Gym, 353 West Thomas Street, Overton

**BOARD MEMBERS PRESENT**

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, and Christine Trombley

**BOARD MEMBERS ABSENT**

Bob Lyman

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

Three members of the public

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

The secretary certified that the agenda was posted per open meeting laws.

**B. Approval of agenda and minutes**

FINAL ACTION: The agenda for tonight and the minutes for the October 6, 2009 regular meeting were approved.

**C. Pay monthly bills**

Monthly bills were as usual, except for an additional check for \$2,719.81 as BLM rental charges for next year (down \$58.35 from last year). Angie will notify the tenants of next year's monthly charge.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial**

Dan arranged the Credit Union sign-on, saving Angie a good deal of time. The current asset balance is \$49,101.55, with \$42,047.83 in checking.

**B. Equipment and Site**

Roy first provided some background for the benefit of the citizens attending the meeting, on the digital transmission that is now being worked on, after the digital receiving was handled earlier this year. Roy, Dan and JD have been working extensively at the site. The County is removing the old 80-foot tower for their upgrading plans. Bearcom Communications is the County's contractor and was working at the site. They dug the support holes as the County promised, and were hired by the TV District to hang the new antenna array, now done but without the cables which are not yet available. It was decided that hiring them was a special opportunity since no other contractor could have offered a lower price to perform such a small workload, since they already had equipment and workers on site. They agreed to be available when cables, etc., are obtained later as well. The power district can help with installation of the combiner. Dan did a layout drawing of the building's space, and arrangements are fitting the plan. Dan had a brand new rack that was bought for his work but not needed at this time. The rack was exactly what has been proposed for the District's building; it was installed and checked out, and found to be very suitable for the job. Dan proposed adding two more with needed power strips and special shelving. The air conditioner, an additional 3 tons of cooling, will fit where planned. Dan asked that the digital thermostat could be controlled remotely when required.

**GENERAL BUSINESS**

**A. Follow-up on previous: year-end financials, county, lobbyist, grants, logo**

County progress was covered briefly in the site report. There is no current news on the other items listed.

**B. Discussion of channel movement, antenna, combiner and/or other**

The cables for installation are not yet received; Roy will check on them. Dan proposed that a total of three (3) racks at \$1,250 each, with 3 power strips, and 3 special shelves at \$85 each be obtained at this time. The air conditioner estimate of \$3,500 by Valley Refrigeration meets all anticipated requirements and is specialized equipment for the exact purpose, of which there are few suppliers in the Valley. An earnest money check for \$2,000 would enable the project to be started as soon as possible. At the last meeting, the Board approved the ordering of 2 Larcen transcoders and the writing of a \$4,800 check (approximately) with the order. This has not yet been done, and Roy indicated that the cost might be closer to \$5,800.

The Power District has indicated that they would like to stay in our building, but they want a good door into the section where the generator is installed. JD indicated that he had the new door for the building entrance, and that having it installed at the same time would be very beneficial.

**C. Review and possible approval of further plans from above**

FINAL ACTION: It was unanimously decided that 3 special racks, 3 power strips, and 3 special shelves be gotten for the building at a cost not to exceed \$5,000. Dan will pay for them through his account and receive a board check as re-imbursement.

Further, it was unanimously decided to accept Valley Refrigeration's bid for an additional 3-ton air conditioner, and to sign a check for \$2,000 to Valley Refrigeration so work can begin.

**D. Review and possible approval of immediate needs for hardware, maintenance**

No immediate needs are known.

FINAL ACTION: Tabled.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

No comments were made at this time.

**B. Other subjects for discussion only.**

No new subjects were introduced.

**COMMUNITY CONCERNS**

One woman and a couple attended the meeting. The couple indicated that, after a period of not using the District's signals, they had obtained a new antenna and were not able to receive signals. Dan offered to visit their location and try to determine what the problem was, since their area should receive all signals. Regarding proper antenna functions, Dan heard that DL Smith has been working with antennas—Radio Shack sometimes makes that referral. The attending lady asked about the black box usage. Dan explained that all our sending signals are still analog; the digitals are expected to start in a few months, and the black boxes should be capable of handling both. One concern is that the new TV's being sold are often only digital!

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:54 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, December 1, in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:  
MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**